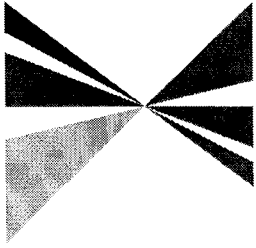


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Glen Becerra, Simi Valley • Carl Morehouse, San
Buena Ventura • Toni Young, Port Hueneme

Tribal Government Representative: Andrew
Masiel, Sr., Pechanga Band of Luiseño Indians

Orange County Transportation Authority: Art
Brown, Buena Park

Riverside County Transportation Commission:
Robin Lowe, Hemet

San Bernardino Associated Governments: Paul
Leon

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

10/24/07

MEETING OF THE

ADMINISTRATION COMMITTEE

PLEASE NOTE CHANGE IN TIME

Thursday, January 3, 2008

9:00 a.m. – 10:00 a.m.

SCAG Offices

818 West 7th Street, 12th Floor

Conference Room San Bernardino

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the
attachments or have any questions on any of the
agenda items, please contact Carmen Summers at
213.236.1984 or summers@scag.ca.gov

Agendas and Minutes for the Administration Committee
are also available at:

www.scag.ca.gov/committees/ac.htm

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Administration Committee Membership

Loveridge, Ronald, Chair
Edney, Jon, Vice Chair

Riverside
El Centro

Riverside County
CEHD

Member	Representing	Affiliation
Aldinger, Jim	Manhattan Beach	SBCCOG
Baldwin, Harry	San Gabriel	2 nd Vice President
Burke, Yvonne	Los Angeles	Past President
Clark, Margaret	Rosemead	EEC
Cook, Debbie	Huntington Beach	EEC
Dixon, Richard	Lake Forest	1 st Vice President
Lowenthal, Bonnie	Long Beach	TCC
Masiel, Andrew	Pechanga Band of Luiseno Mission Indians	Appointed
McCallon, Larry	Highland	CEHD
Nowatka, Paul	Torrance	Appointed
O'Connor, Pam	Santa Monica	Appointed
Ovitt, Gary	San Bernardino	President
Parks, Bernard	Los Angeles	Appointed
Pettis, Greg	Cathedral City	CVAG
Roberts, Ron	Temecula	WRCOG
Ten, Mike	South Pasadena	TCC
Wapner, Alan	Ontario	SANBAG
Washburn, Dennis	Calabasas	EEC
Young, Toni	Port Hueneme	VCOG

Last Update 11/1/07

ADMINISTRATION COMMITTEE

AGENDA

PAGE #

TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Ron
Loveridge, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of December 6, 2007 Meeting 01
Attachment

4.1.2 Caltrans Planning Grant Applications 06
Attachment

4.1.3 FEMA Pre-Disaster Mitigation 09
Planning Grant Application
Attachment

4.1.4 Charter of the District 11
Evaluations Subcommittee
Attachment

4.2 Receive & File

4.2.1 Contracts/Purchase Orders and 13
MOUs between \$5,000 - \$250,000
Attachment

ADMINISTRATION COMMITTEE

AGENDA

PAGE # TIME

5.0 ACTION ITEMS

- | | | | | |
|-----|---|--------------------------------|----|------------|
| 5.1 | <u>Central County Corridor
Major Investment Study
Attachment</u> | Philip Law,
SCAG Staff | 24 | 5 minutes |
| | Recommended Action:
Direct Staff to develop a funding agreement with
The OCTA for the Central County Corridor
Major Investment Study. | | | |
| 5.2 | <u>Harbor Subdivision Alternatives
Analysis
Attachment</u> | Philip Law,
SCAG Staff | 25 | 5 minutes |
| | Recommended Action:
Direct Staff to develop a funding agreement
with the MTA for the Harbor Subdivision
Alternatives Analysis. | | | |
| 5.3 | <u>Joint Exercise of Powers Agreement (JPA)
Creating the Southern California High-Speed
Transport Authority</u> | Richard Marcus,
SCAG Staff | 26 | 10 minutes |
| | Recommended Action:
Authorize the Executive Director on behalf
of SCAG to Execute the JPA
in Substantial form. | | | |
| 5.4 | <u>Authorize Use of General Funds
for SIP White Paper</u> | Jonathan Nadler,
SCAG Staff | 43 | 5 minutes |
| | Recommended Action:
Approve Use of \$25,000 from General Fund
Reserves to pay SCAG's Share of the Cost
for a State Implementation Plan White paper. | | | |

ADMINISTRATION COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS-Continued</u>		
5.5	<u>Reevaluate Amortization of Accrued Liability for Retiree Healthcare Benefits</u> Recommended Action: Adopt five year amortization period.	Hon. Richard Dixon, Chair, Joint Audit & Personnel Committee	44 10 minutes
5.6	<u>Guidance for Sponsorship Request Attachment</u> Recommended Action: Approve as recommended by the Membership and Communications Subcommittee.	Hon. Glen Becerra, Chair	48 5 minutes
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>CFO Monthly Financial Report Attachment</u>	Wayne Moore, CFO	50 5 minutes
6.2	<u>FY07 Comprehensive Annual Financial Report Attachment</u>	Wayne Moore, CFO	53 5 minutes
7.0	<u>AUDIT SUBCOMMITTEE REPORT</u>	Hon. Paul Nowatka, Chair	5 minutes
8.0	<u>PERSONNEL SUBCOMMITTEE REPORT</u>	Hon. Richard Dixon, Chair	5 minutes
9.0	<u>DISTRICT EVALUATIONS SUBCOMMITTEE REPORT</u>	Hon. Larry McCallon, Chair	5 minutes

ADMINISTRATION COMMITTEE

AGENDA

		PAGE #	TIME
10.0	<u>INVESTMENT SUBCOMMITTEE REPORT</u>	Hon. Ronald Loveridge, Chair	5 minutes
11.0	<u>CONTRACTS SUBCOMMITTEE REPORT</u>	Leyton Morgan, Contracts Manager	5 minutes
12.0	<u>STAFF REPORT</u> Receive comments from Budget Framework Workshop		
13.0	<u>FUTURE AGENDA ITEMS</u> Any Committee member or staff desiring to place items on a future agenda may make such a request.		
14.0	<u>ANNOUNCEMENTS</u>		
15.0	<u>ADJOURNMENT</u> The next meeting of the Administration Committee will be held on Thursday, February 7, 2008 at the SCAG offices in downtown Los Angeles.		